

The Red Lake County Welfare Board met on Wednesday, December 18th, 2019 at 4:00 pm and adjourned at 5:00 pm.

The following Board members were present:

John Dudycha
Anthony Flage
Allen Remick
Ron Weiss

General Business:

Approval of Agenda:

Commissioner Flage moved to amend the agenda.

Commissioner Remick seconded the motion.

Upon being put to a voice vote, the motion prevailed 4 yeas, 0 nays and 0 abstention.

Allen Remick	Yea
Anthony Flage	Yea
Ron Weiss	Yea
John Dudycha	Yea

Reading of the Minutes

Commissioner Remick moved that the November 20th, 2019 minutes be approved as presented.

Commissioner Dudycha seconded the motion.

Upon being put to a voice vote, the motion prevailed 4 yeas, 0 nays and 0 abstention.

Allen Remick	Yea
Anthony Flage	Yea
Ron Weiss	Yea
John Dudycha	Yea

Administrative Bills:

Commissioner Dudycha moved to approve the administrative bills as presented.

Commissioner Remick seconded the motion.

Upon being put to a voice vote, the motion prevailed 4 yeas, 0 nays & 0 abstention.

Allen Remick	Yea
Anthony Flage	Yea
Ron Weiss	Yea
John Dudycha	Yea

Informational Items:

Director Nelson asked the Board for any constituent concerns to be raised. Discussion held on Intercounty Community Council Board Meeting and Executive Order on Refugee Resettlement. The Executive Order will be discussed at County Board.

Director Nelson updated the Board on director's activities.

Fiscal Supervisor Grove updated the board on financial reports.

Director Nelson reported that responses are still needed from individuals on the contract negotiation committee before contracts for shared management positions will move to the County Boards for final authorization.

Director Nelson reviewed the Social Service Board Meeting Schedule for 2020.

Director Nelson reviewed the 2019 Local Advisory Council on Mental Health with the members.

Discussion/Decision Items:

None.

Personnel:

None.

Licensing/Contracts:

Director Nelson provided a copy of the NWMHC proposed 2020 contract for review. Discussion was held on approval of the NWMHC contract.

Commissioner Remick moved to approve the NWMHC 2020 contract as presented. Commissioner Dudycha seconded the motion.

Upon being put to a voice vote, the motion prevailed 4 yeas, 0 nays & 0 abstention.

Allen Remick	Yea
Anthony Flage	Yea
Ron Weiss	Yea
John Dudycha	Yea

Agency Unit Reports:

Handouts reviewed.

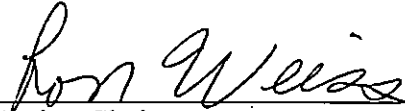
INCOME MAINTENCE – MFIP, GA, GAMC, MA MA-NC, and MSA: Upon a motion made by Commissioner Dudycha and seconded by Commissioner Remick, and unanimously carried, the Board approved the income maintenance agenda as it is shown in the County Social Service agenda file and the recipient case record.

BE IT RESOLVED, The foregoing record is a true and accurate re-cording of the official actions and recommendations of the county welfare Board and as such, constitutes the official minutes thereof. Payment of assistance relief and claims indicated in those minutes is hereby ordered.


The question was on the adoption of the resolution; and the roll being called there were 4 YEAS and 0 NAYS as follows:

John Dudycha	YEA
Anthony Flage	YEA
Allen Remick	YEA
Ron Weiss	YEA

Meeting Date: The next meeting is scheduled for Wednesday, January 15th, 2020 at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson



Secretary